

Minutes of the Meeting of Norton Lindsey Parish Council held in the Church Room at 7.45pm on 10 March 2015

Present: Cllr N Burns (Chairman); Cllr A Fowkes; Cllr J Stobart; Cllr Mrs J Lawton-Smith; Cllr T Fowler; Cllr R Mann; Cllr Miss A Birch

Apologies: WCC Cllr L Caborn

The Chairman welcomed Mr K Sparkes to the meeting as an observer. The Chairman also welcomed Mr P Webber, Chairman of the Norton Lindsey Village Hall Committee, who presented plans for the future of the Village Hall.

Revised Minutes of the Meeting held on 13 January 2015: taken as read, confirmed and signed
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Matters Arising:

1. The Vice Chairman advised that he has scrutinized the WDC Local Flood Risk Strategy, and recommended that NLPC have no comments to make. Agreed.

Correspondence:

1. Various Village Organisations – Acknowledgement of donations: no action required
2. WCC – A452 Warwick Bypass Highways Improvement Works: Clerk to display on noticeboards
3. WRCC – Village Design Statement: Clerk to forward to all Councillors
4. Local Government Boundary Commission for England – Electoral Review of Warwickshire (final recommendations): Clerk to forward to all Councillors

Finance:

1. VAT
The Clerk advised that a claim has been submitted to HMRC for a VAT refund of £1,627.63 broken down as follows: Jubilee Memorial Signpost £1,102.98, Parish Plan £441.34, miscellaneous £441.34.
2. Cheque to the authorised: Norton Lindsey Village Hall Management Committee (hire of village hall for Open Meeting to be held 14 April 2015)
3. The Clerk advised that a cheque written to Norton Lindsey Parochial Church Council for its annual village grant had been returned due to incomplete payee details. The cheque was amended and will be returned to the PCC for resubmission.

Planning:

1. Update: High Paddox, Main Street – planning permission granted
2. Update: The Burrow, New Road – planning permission granted
3. New planning application: Horsley House Farm, Norton Curlieu Lane: NLPC had no comments or objections to the planning application

Parish Report:

1. Road issues
The Chairman reported that a representative from WCC joined members of the Council to walk around the village and adjoining parishes to discuss current road issues. Discussion also took place regarding the bottom of New Road where it joins Warwick Road, and the possibility of painting white chevrons on the road to slow traffic down. The Clerk to contact County Highways to request.
2. Parish Council Information Sheet
The Vice Chairman advised that in 2011 NLPC was asked to provide an information sheet. With the upcoming election, the Vice Chairman has updated the sheet. The Clerk to forward to all Councillors. The Vice Chairman also advised that he has created a document setting out the terms of distribution of the depot fund for the information of future Councillors.

3. Open Meeting

The Clerk advised that plans were underway for the Open Meeting being held on 14 April 2015, and discussion took place regarding the timing and method of notice distribution.

4. Village Hall

Cllr Mann declared an interest.

Discussion took place regarding the proposals for the Village Hall, and the amount of Depot Fund monies available.